

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 19, 2017

Call to Order

Tim called special meeting to order at 1:12

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Approval of the Minutes:

Kelli motions to approve the March 29, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Sophi Beyn

She says she is ranked #8 in the country for hazard mitigation. She says NCAI has a pot of money for a new plan that is roughly \$250,000.00. Sophi will send over a proposal for us to review. She says she is will and able to do the Iowa Tribes hazard mitigation plan.

Election Board

This was an explanation of the changes that have been made to the election ordinance. There is a resolution that has been put together for approval later in the meeting.

Brandi Liberty

1. Brandi went over where they are on the ICDBG for the housing.
2. Brandi discussed the needs assessment. She says this will be a 2 year needs assessment. Brandi has reached out to some of her colleagues to see about working on the needs assessment. She will put together a time line and present it to the executive committee in May. Brandi presented a contract for the needs assessment that the executive committee was fine with.

Mike Frederick

1. April 21, 2017 @ 10:30 meeting with BCBS.
2. April 26, 2017 @ 1:05 meeting with Lori Miller over health insurance.
3. Mike says the new AC unit will be here on May 15, 2017.

4. There is a vendor that would like to bring a bounce house to the flea market. All agree.
5. Mike is in the process of getting a proposal for a new phone system at the casino.
6. He would like to raise the cabin rentals from \$60.00 to \$70.00. All agree.
7. Mike stated that the Police Department will not be able to do the casino drug testing due to if one was to test positive they would be arrested.
8. The current manager wage scale was reviewed and there was a lengthy discussion on the changes to the wage scale.

Alan motions to unfreeze the managers that are not capped out on the wage scale (excluding the bingo manager). Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Robbie motions to unfreeze the wage for the bingo manager. Tony seconds the motion. This motion carried 3-for, 0-opposed, 1-abstained.

Old Business

2017 Budgets:

Robbie motions to approve the 2017 budgets. Alan seconds the motion. This motion carried 4-for, 0-opposed.

New Business

Rodeo Grounds Fencing:

The old fencing has been torn out and needing replaced. Tony has got a rough cost of the new two row vinyl fencing. The cost would be between \$8,000.00 to \$10,000.00.

Kelli motions to allow the purchase the fencing not to exceed \$10,000.00. Robbie seconds the motion.

Julie Bauman Engagement Letter:

Robbie motions to allow Tim to sign the engagement letter. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Housing Minutes:

Submitted for review and stored in the secretaries office.

Federal Indian Employment Credit:

Submitted for review.

Skid Steer Rental:

Scott Elrod is asking about renting the tribe old skid steer.

Meeting adjourned at 4:40 and will reconvene at 9:00 am.

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 20, 2017

Call to Order

Tim called special meeting to order at 9:10

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Skid Steer Rental:

All agree to \$50.00 per machine hour with a minimum of 1 hour anything over an hour will be prorated. This will come with the use of the green trailer from Manhattan. All people that rent must pull trailer on their own.

Tribal members and tribal spouses:

\$80.00 for a half day rental plus \$10.00 per machine hour.
\$110.00 for a full day rental plus \$9.00 per machine hour.
\$25.00 per attachment rental.

Non Tribal:

\$85.00 for a half day rental plus \$12.00 per machine hour.
\$115.00 for a full day rental plus \$11.00 per machine hour.
\$30.00 per attachment rental.

Resolution 17-R-11:

Kelli motions to approve resolution 17-R-11. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Lynn Robidoux Scholarships:

Robbie motions to approve the 21 Lynn Robidoux Scholarships. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 17-R-12:

Robbie motions to approve resolution 17-R-12. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Wage Request:

Kelli motions to enter into executive session @ 9:55. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Kelli motions to add a farm lead position and ad \$1.00 per hour to the wage. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Kelli motions to exit executive session @ 10:01. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$182,293.46. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 10:03

Kelli motions to adjourn at 10:03. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska

